



## MEETING MINUTES

<b>PROJECT:</b> Water Treatment Plant	<b>PAGE:</b> 1 of 2
<b>OWNER:</b> City of Long Beach	<b>PROJECT NUMBER:</b> 08856
<b>MEETING DATE:</b> 9/14/10	<b>CONTRACTOR:</b> Rotschy, Inc.

**PRESENT:** Gene Miles, City of Long Beach  
Rick Gray, City of Long Beach  
Don Zuern, City of Long Beach  
Casey Danforth, Rotschy, Inc.  
Darin Kysar, Rotschy, Inc.  
Dan Naughton, PACE Engineers, Inc.

**1. COMMENTS ON PREVIOUS MEETING:**

- No discussion.

**2. SCHEDULE:**

- Casey Danforth provided the attached schedule. Due to the recent favorable weather, the earthwork is progressing well. The WTP building is approximately 4 weeks ahead of schedule.

**3. SUBMITTALS:**

- PACE will send out our PALL submittal comments this week. PACE's comments will be sent to Rotschy with a CC directly to PALL.

**4. RFI'S:**

- RFI 35 discussion regarding the radio telemetry. All parties are in agreement that the radio telemetry should be installed per the specification.

**5. PROPOSED CHANGE ORDERS:**

- Change Order #2 is currently a credit and includes the following work:
  - Removal of unsuitable material.
  - WTP pipe gallery changes.
  - Particle counter change.
  - Ductile iron piping at the Dohman impoundment.
  - Credit for telephone conduit.
- We will await processing Change Order #2 as it is a credit and is not affecting the schedule.

**6. CONSTRUCTION ISSUES:**

- The WTP will have black doors and frames, window frames, and louvers. The roof, gutters, and downspouts will be the hunter green color the City has previously selected.
- Rotschy will fabricate the flapper valves for the concrete outfalls. Discussion regarding flapper valve installation to insure they close properly.
- On Sheet C5, Note 13, the drainage outlet rim will be lowered to 95.0 – the same elevation as the bottom of the detention pond.
- The new drainage outlet from the detention pond to the infiltration pond will be set with a rim elevation of 96.0 – 1.0 feet above the bottom of the detention pond. This will help to prevent discharging settled solids and muck down to the infiltration pond.
- Rotschy will use the existing conduit on the side of the finished water tanks for the new level sensors.
- The telephone company will be placing a signal booster on top of one of the finished water tanks. This signal booster will require power. Rotschy and the electrician will determine if there is a spare conduit through the slab available for this purpose.

**7. CONTRACTOR CONCERNS:**

- No discussion.



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8. **ENGINEER / CITY CONCERNS:**

- No discussion.

9. **Q & A:**

- No discussion.